



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, December 19, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met December 19, 2011 as per public notice given in the Clay County News on December 14, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held December 13, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held December 13, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported he has begun receiving some of the barricades from the State. The Glenvil bridge should be finished next week, weather permitting. The papers have been signed for the purchase of the tractor. The Memorandum of Understanding between Clay County and Ducks Unlimited has been received; this will be presented at the next meeting. At the NACO convention, Tom learned that the county has to sign a Resolution to adopt a sign inventory program by the end of the year; this will be presented at the next meeting. The county will have two years to implement the program. Tom also reported that the first Federal Aid payments are scheduled to be issued in January of 2013 and the soft match probably will be eliminated. The road department is working on machinery and the shop.

The request for the easement placed on the agenda was not received by the Highway Superintendent. This will be placed on next week's agenda.

Ted Griess, County Attorney reported that he has placed the ad's in the papers for the public defender position and he is still working on gathering the planning and zoning information.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Nuss and seconded by Shaw to recess as the Board of Supervisors at 10:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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Motion by Shaw and seconded by Nuss to resume session as the Board of Supervisors at 10:25 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The board discussed advertising for repair of the courthouse windows.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:00 A.M.; next meeting scheduled for December 27, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman